

**TOWNSHIP OF LYON
COUNTY OF ROSCOMMON**

RESOLUTION NO. 22-009

**RESOLUTION SUPPORTING SANITARY SEWER SYSTEM PROJECT FOR LYON
TOWNSHIP BUT REJECTING GLUA RECOMMENDATION FOR SUCH PROJECT
AS CURRENTLY PROPOSED**

At a regular meeting of the Township Board of Lyon Township, Roscommon County, Michigan, held on March 23, 2022, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Tatro, Schnell, Grier, Tomak

ABSENT: Carlson

Board member Grier offered the following resolution and moved for its adoption, seconded by Board member Tatro:

WHEREAS, the Gerrish Lyon Utility Authority (Authority") has undertaken to prepare plans for and recommend a sanitary sewer project to Lyon and Gerrish Townships (the "Townships") so that each Township can determine whether or not to initiate a project pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the "Act") and exercise the power granted by the Act relative to the levying of special assessments to pay for the cost of such public improvements; and

WHEREAS, the Authority has prepared plans describing the proposed sanitary sewer system improvements and the location of the improvements (the "Project"), with an estimate of the cost of the improvements and as also described in the Preliminary Engineering Report for the Project; and

WHEREAS, the Authority has determined to submit the Plans and Costs estimates to the Townships and recommends that the Townships undertake a project pursuant to the Act as described in the Plans and Cost Estimates; and

WHEREAS, the Township Board supports the proposed Project as proposed, but has concerns regarding the scope and boundaries of the special assessment district and the manner in which the costs of the Project will be paid and assessed to the benefitted properties within the district proposed to be served by the Project.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township Board hereby supports the Project, but rejects the recommendation of the Authority, as presently proposed, for the following reasons:

A. The Township Board is concerned that the district to be assessed to defray the costs of the Project includes properties that may not be benefitted sufficiently by the Project so as to justify an assessment as may be presently proposed for the district. Thus, the Township Board asks the Authority to review the proposed district and its boundaries to assure that all properties included in the district and the likely assessments thereon are appropriately included.

B. The Township Board is concerned that the total cost of the Project may exceed that which can be reasonably financed through special assessments. Therefore, the Township Board asks that grants and other funding sources for the Project be tentatively identified and obtained, or be committed to the Project, so that the proposed cost of the Project to be paid by assessment on benefitted properties can be more reasonably estimated.

2. The Township Board supports the Project subject to the concerns set forth above and encourages the Authority to review these concerns and provide a revised request that addresses them to the best of its ability.

4. All resolutions and parts of resolutions that conflict with the provisions of this Resolution are rescinded.

YEAS: Board Member(s): Tatro, Schnell, Grier, Tomak

NAYS: Board Member(s): None

ABSENT: Board Member(s): Carlson

ADOPTED this 23rd day of March, 2022

Julie Tatro, Supervisor

Doug Schnell, Clerk

CERTIFICATION

I, Doug Schnell, the duly appointed clerk of the Township of Lyon, Roscommon County, Michigan do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Lyon Township Board at a regular meeting held on March 23, 2022, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

Attest:

Dated: _____

Doug Schnell, Township Clerk